

SPECIAL MEETING

LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium

Tuesday, March 30, 2004

5:00 p.m.

AGENDA

1. Call to order.
2. Invocation and Pledge of Allegiance.
3. **COUNCIL ANNOUNCEMENTS**

RESOLUTIONS

4. **R-021-2004** A resolution of the Lafayette City-Parish Council acknowledging receipt of, and approving, certain financial reports for FY 02/03 as submitted at Acadiana Open Channel, Inc. (Dee Stanley & Legal)
5. **R-022-2004** A resolution of the Lafayette City-Parish Council authorizing the disbursement of annual funding for FY 02/03 to Acadiana Open Channel, Inc. (Dee Stanley & Legal)
6. **R-023-2004** A resolution of the Lafayette City-Parish Council acknowledging receipt of, and approving, certain financial reports for FY 03/04 as submitted at Acadiana Open Channel, Inc. (Dee Stanley & Legal)
7. **R-024-2004** A resolution of the Lafayette City-Parish Council authorizing the disbursement of annual funding for FY 03/04 to Acadiana Open Channel, Inc. (Dee Stanley & Legal)

ORDINANCE FOR FINAL ADOPTION

8. **O-056-2004** A Fifteenth Supplemental Ordinance amending and supplementing an ordinance (the "General Bond Ordinance") adopted on April 8, 1986 to provide for the issuance of Public Improvement Sales Tax Refunding Bonds, Series 2004A, of the City of Lafayette, State of Louisiana (the "Issuer"), pursuant to the General Bond Ordinance; prescribing the form and fixing the maturities thereof and providing for the payment of said Bonds and the application of the proceeds thereof to the refunding of certain bonds of the City; approving the Official Statement in connection therewith; accepting the offer to purchase of Morgan Keegan & Company, Inc., of New Orleans, Louisiana; and providing for other matters in connection therewith. (Dee Stanley)

ADJOURN